

DRAFT

**Arriba Town Hall
711 Front Street
Arriba CO 80804**

**TOWN OF ARRIBA
BOARD OF TRUSTEES ACTION MEETING
Wednesday, August 31, 2016**

Call to Order Mayor Alex Flores called the meeting to order at 7:00. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Lindsey Michal, Leigh Anna Andersen, Bob Rush and Tom Rush.

Pledge of Allegiance was led by Alex Flores.

Public Audience included: Gerald & Carolyn Steinsiek, Jerry Norris, Diane Halsey, Ed E. and Jody Schiffers, Jay Spurling, Maria Root, Lorie Spurling, Marcella Flores, Michael Shirley, Rod and Diane Child, Vicki Wells, Courtney Dean, Ted Grundmeier, Jeff Fike.

Approval of Agenda Trustee Michal moved to approve the agenda as written. Trustee McCue seconded and the motion passed unanimously.

Appoint Trustee Jay Spurling, Carolyn Steinsiek, Vicki Wells and Courtney Dean were all interested in being on the Board of Trustees. Each person told a bit about themselves and why they wanted to be on the Board.

At 7:10 Trustee Tom Rush moved to go into Executive Session to discuss the candidates for the vacant Trustee position. Trustee Andersen seconded. The public audience was dismissed.

At 7:15 the Board came out of Executive Session.

Trustee Tom Rush nominated Carolyn Steinsiek to be appointed to the Board. By show of hands the vote was unanimously in favor of this nomination. Carolyn Steinsiek will be sworn in at the September Regular meeting.

Changing Locks Clerk Hart said that she did not have an estimate from Kenny Mills on what it would cost to change the locks on the Town Hall door and the chlorine building door. She said that last time locks were changed it cost the Town \$160, she thought that was for 4 doors.

Trustee Bob Rush moved to have Kenny Mills change the locks on the Town Hall door and the chlorine building as long as the cost didn't go over \$90. Trustee Andersen seconded and the motion passed unanimously.

Adjournment Trustee Andersen moved to adjourn the meeting, Trustee McCue seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 7:20pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Alex Flores

Approved by the Board on:

Town of Arriba
Board of Trustees Action Meeting
Wednesday, August 31, 2016
7:00pm

Sign In Sheet

Vicki Weiss
Gerald & Carolyn Skensiek
Marin Root & Jay Spurling
Jenny Norn's
Lorie Spurling
Ted Grundmeier
Courtney Deane
Deane M. Deane
Officer
MARCELLA Flores
Ed & Jody Schifferno

